

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 28, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Implementation of Security Systems IC-14-1.5-6.1 (2)(C)

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

Discussion of Personnel IC-14-1.5-6.1(b)(5)

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 5/13/02

Approval of Executive Session Memoranda: 5/28/02

Bid Openings:

Bridge #156, 110th Street over Carmel Creek

Bridge #80, 256th Street over Bear Creek

Resurface Contract 02-5

1:10 pm Plat Approvals:

Florence Acres

Longacre

Replat Lot 46, Little Farms Addition

1:15 pm Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Design Exceptions:

A) Olio Road-96th Street to 113th Street Project

B) Bridge #138, 136th Street over Cool Creek

Bid Awards:

A) Resurface Contract 02-5

B) 146th Street/US 31 Ramp Phase 1B

C) Bridge #156, 110th Street over Carmel Creek

D) Bridge #80, 256th Street/Bear Creek

Olio Road Meeting Summary Comments

5 Year Equipment Replacement Program

Final Report on Flood Damage

Request from Parks for Transfer of Vehicle

Request from Buildings and Grounds for Storage Shed

Status on Proposed Joint Effort with Sheriff's Department

Announcements

2:15 pm Break

2:30 pm Primary Election Report - Kathy Richardson

2:45 pm Commissioner Committee Reports:

Insurance Committee - Steve Dillinger

3:00 pm Attorney

3:15 pm Administrative Assistant

3:30 pm Sheriff

3:45 pm Auditor:

Vendor Claims

Payroll Claims